

<p style="text-align: center;">Information Technology Tuesday April 10, 2018</p>
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Minutes of the April 10, 2018 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, First floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Maly, M. Bobholz, J Bartsch

Members Absent /Excused: J. Duchac, J Bobholz

Also Present: James Mielke, County Administrator; Information Technology Employee
Shane Van Lonenan

Meeting called to order at 6:01 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at start of meeting.

Motion by M. Bobholz seconded by J. Bartsch approve Information Technology Committee agenda as presented and to grant permission for Committee Chair to deviate from agenda as needed. Motion carried.

Committee Member Reports: None

Motion by J. Bartsch, seconded by M. Bobholz, to approve minutes of the March 12, 2018. Motion carried.

Motion M. Bobholz, seconded by J. Bartsch to approve the additional meeting per diem payments for Committee Chair Maly for the Enterprise Resource Planning Project on the following dates

- March 6, 2018 Tyler –MUNIS Stakeholder Meeting)
- March 8, 2018 Tyler-MUNIS Implementation Kick-Off Meeting
- March 26,2108 Steering Committee Meeting

Motion carried 3-0.

Combining Payroll Resolution: Motion by J. Bartsch, seconded by M. Bobholz to recommend approval of the Resolution and forward the Resolution to the Dodge County Board of Supervisors. Motion carried. The Resolution is sponsored by the Dodge County Information Technology Committee, Finance Committee and Human Resource & Labor Negotiation Committee.

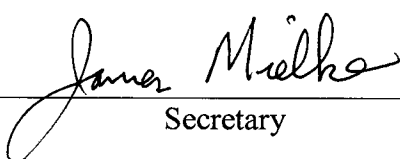
Out of State Travel Request: Motion by M. Bobholz, second by J. Bartsch to approve the out of state travel request for an employee of the department to attend the Cisco Live Conference in Orlando Florida and the Dell/EMC Technologies Conference in Las Vegas Nevada. Motion

carried. It was noted the travel request were presented and approved by the Executive Committee on April 2, 2018.

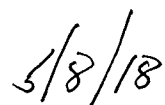
Information Technology Project Status Report: The Committee reviewed the memo from Information Technology staff dated April 3, 2018 (attached).

Adjournment: The meeting was declared adjourned by the Chair at 6:21 p.m.

Next Meeting Date: Tuesday May 8, 2018 at 6:00 p.m. Room 1A



Secretary



Date